



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, JUNE 3, 2015, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309**

Committee members present: Kersey, Cole, Emerald and Zapf

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 23, 2015

NON-AGENDA PUBLIC COMMENT : Nicole Burgess requested the City continue making progress resurfacing streets and investing in transportation.

Martha Welch discussed the mid-year budget, libraries, the City’s bonding program and County Supervisor Ron Roberts.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

- ITEM-1: Report from the Fire Rescue Department regarding the REQUESTING THE TRANSFER OF APPROPRIATED FUNDS FROM THE LIFEGUARD DIVISION OPERATING BUDGET TO THE CIP ABT00001 CITY FACILITY IMPROVEMENTS.

Motion by Councilmember Zapf to forward staff's recommendation to City Council. Second by Councilmember Emerald.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

- ITEM-2: Report from the Planning Department regarding the REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE DESIGN AND CONSTRUCTION OF PHASE II OF PROJECT NO. T-4.2, CARMEL VALLEY ROAD, (4/6 LANES SOUTH OF DEL MAR HEIGHTS ROAD) IN THE PACIFIC HIGHLANDS RANCH SUBAREA PLAN

Motion by Vice-Chair Cole to forward staff's recommendation to City Council. Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

- ITEM-3: Report from the Public Works and Engineering Department regarding the AMENDMENT NO. 1 TO THE AGREEMENT WITH RICK ENGINEERING COMPANY FOR ADDITIONAL ENGINEERING SERVICES FOR THE PACIFIC BEACH PIPELINE SOUTH PROJECT

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Vice-Chair Cole.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-4: Report from the Public Works and Engineering Department regarding the AMENDMENT NO.3 TO COOPERATIVE AGREEMENT WITH CALTRANS FOR THE STATE ROUTE 163 AND FRIARS ROAD INTERCHANGE PROJECT - PHASE 1

Motion by Vice-Chair Cole to forward staff's recommendation to City Council.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-5: Report from the Public Works and Engineering Department regarding the AWARDING AGREEMENT WITH RICK ENGINEERING COMPANY FOR DESIGN SERVICES OF 30TH STREET PIPELINE REPLACEMENT

Motion by Vice-Chair Cole to forward staff's recommendation to City Council.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-6: Report from the Planning Department regarding the ANNUAL REVIEW OF THE FISCAL YEAR 2014-2015 NORTH CITY WEST (CARMEL VALLEY) SCHOOL FACILITIES MASTER PLAN

Motion by Vice-Chair Cole to forward staff's recommendation to City Council.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA:

- ITEM-7: Report from the Planning Department regarding the AMENDMENT TO THE OTAY MESA PUBLIC FACILITIES FINANCING PLAN FOR FISCAL YEAR 2014

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

- ITEM-8: Report from the Public Works Department regarding the TRANSFER OF DEFERRED CAPITAL FUNDS BETWEEN CAPITAL IMPROVEMENT PROJECTS (CIP)

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

- ITEM-9: Report from the Public Works Department regarding the REPORT ON THE AMENDED COUNCIL POLICY 800-14 – PRIORITIZING CIP PROJECTS

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

- ITEM-10: Report from the Public Works Department regarding the FACILITIES CONDITION ASSESSMENT UPDATE

Motion by Vice-Chair Cole to forward staff's recommendation to City Council. Second by Councilmember Emerald.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

Mark Kersey
Chair